

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Academic and Student Affairs**  
**June 10, 2015**  
**Dakota State University**  
**Science Center, Room 113**  
**Madison, South Dakota**  
**3:30 P.M.**

**I. INFORMATION ITEMS**

- A. Institutional Items of Information
- B. 2015 Athletic Academic Report
- C. FY15 Section Size Report
- D. Quality Assurance Rubric Review
- E. SDSU Associate Degree Completion Project

**II. CONSENT ITEMS**

- A. Resolution of Recognition
- B. SDSBVI Membership in SDHSAA
- C. SDSBVI Individual with Disabilities Education Act (IDEA) Grant
- D. Program Modifications
  - 1. Dakota State University
  - 2. SD School of Mines & Technology
  - 3. South Dakota State University
    - a. College of Arts and Sciences
  - 4. University of South Dakota
    - a. Law, J.D.
- E. New Certificate Requests
  - 1. BHSU – Diversity
  - 2. BHSU – Social Resiliency
  - 3. SDSMT – Petroleum Systems
  - 4. SDSU – Experiential Learning
- F. Agreement on Academic Cooperation – NSU

**III. SUBSTANTIVE**

- A. New Program Requests
  - 1. NSU – Minor in Marketing
  - 2. NSU – Minor in Public History
  - 3. SDSMT – Minor in Computational Statistics
  - 4. SDSMT – Minor in Military Science
  - 5. SDSMT – Minor in Environmental Science

6. SDSMT – Minor in Global Engineering
7. USD – Minor in Sport Marketing & Media
- B. New Site Requests
  1. USD – Master of Social Work
- C. BOR Policy Revisions
  1. BOR Policy 4:43 – Emeritus Status
  2. BOR Policy 2:5 – Transfer of Credit
  3. BOR Policy 2:10 – Academic Amnesty policy
- D. Inactive Status and Program Termination Requests – BHSU, NSU, SDSU & USD
- E. Request to Seek Accreditation – SDSU
- F. SDSU – Division of Management and Economics